

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

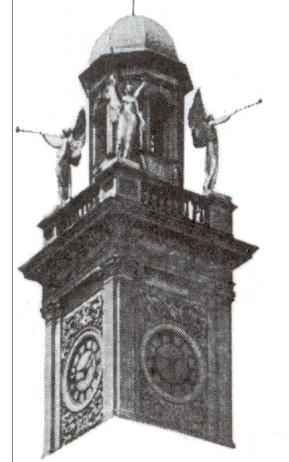
APRIL 30, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

April 23, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Family Court: For payroll-\$160,000.00 (for the unappropriated Youth Services grant funds).
 - Law Library: Additional encumbrances-\$20,000.00 (from Law Library funds).
- Budget Transfer:
 - Auditor: Service to Other-\$200.00
- Prior Year Journal Entries:
 - Data Processing to Telecommunications: November 2013 Sheriff Internet-\$220.00
 - Data Processing to Telecommunications: December 2013 Sheriff Internet-\$220.00
 - Sheriff to Auditor Real Estate: To reimburse 4th quarter expenses spent by the Real Estate Assessment Fund on behalf of the Sheriff GIS Tech Fund-\$16,169.93

- County Obligation Journal Entries:
 - County Obligations to Regional Planning: 2014 1st quarter billing with Cap Adjustment-\$4,768.74
 - County Obligations to Regional Planning: 2014 dues balance-\$67,500.00
 - County Obligations to Department of Job & Family Services: April 2014 Mandated share payment-\$104,305.33
- Journal Entry Transfer:
 - Auditor Fiscal to County Obligations: Transfer funds not claimed within five years to General fund pursuant to ORC-\$94,325.53
- Journal Entry Advances:
 - Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY 2014 Chance Grant-\$3,665.00
 - Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY 2014 Non Support Grant-Fund 867-\$5,800.00
 - Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY 2014 ISP/Day Reporting Grant-\$57,000.00
 - Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY2014 PSI Grant-Fund 869-\$10,625.00

Advertise for Bid

Job & Family Services (Jean Young)

- Office and Parking Space (Human Services Division) located at 221 3rd St SE

Award Bid

Sanitary Engineer (Jean Young)

- Bid #2821-Spreadsheet Attached
 - One (1) Ford F-150 super cab pickup w/cap-Low Bidder: George Waikem Ford-\$17,622.10
 - One (1) Ford F-150 super cab pickup w/cap-Low Bidder: George Waikem Ford-\$18,122.10
 - One (1) Ford F-350 super cab Chassis w/service body-Low Bidder: Loudon Motors-\$39,164.90

- One (1) Ford F-550 super duty cab Chassis w/service body & hoist-Low Bidder: George Waikem Ford-\$103,222.60

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution for TANF Subgrant Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in Canton, Ohio for work experience program effective 4/30/2014 through 3/31/2015 in the amount not to exceed \$144,977.83.

Veterans (Jean Young)

- Adopt a resolution for the President of the Board to sign an agreement with the Lamar Companies in Youngstown, Ohio for advertising on billboards effective may through October 2014 in the amount of \$3,435.00.

Recorder (Jean Young)

- Adopt a resolution to transfer two (2) Bell & Howell 3200 Truper Scanners and one (1) Kodak Microfilm Scanner with roll attachments from the Stark County Recorder's Office to Stark County Probate Court in the amount of \$1,000.00

Requisitions (Jean Young)

- Commissioners:
 - 2014 subsidy to the Stark Development Board-Vendor: Stark Development Board-\$100,000.00 Fund: General
 - 2014 subsidy for OSU Extension Service-Vendor: Ohio State University Extension -\$186,970.00 Fund: General
 - 2014 NEOTEC dues-Vendor: NEOTEC-\$25,000.00 Fund: General
- Facilities:
 - Renovation of County Office building restrooms (all floors)-Vendor: I.T.S. Construction Company Inc.-\$37,994.00-Fund: General
 - Replace all aluminum framing and glass on north and south sides of county office building atrium-Vendor: Bonfert Glass Co.-\$39,000.00-Fund: General
- Sheriff:
 - Money paid by a governmental unit for their share of grant, local match for grant 2013-DL-LEF-5818 Fund 892-Vendor: Stark County Treasurer-\$62,493.18 Fund: Justice System Sales Tax

Non-Encumbered Expenses (Jean Young)

- Building Inspection:
 - Power strips to hook up computers-Vendor: Angela Cavanaugh-\$42.49 Fund: Building Inspection
- Coroner:
 - Tire and Labor-Vendor: Goodyear Commercial Tire-\$123.00 Fund: General
 - Label maker & supplies-Vendor: John C. Williams-\$73.47-Fund: General
- Sanitary Engineer:
 - Code Enforcement Inspection fee at Marlboro Waste Treatment Plant-Vendor: Treasurer State of Ohio-\$100.00-Fund: Sewer Revenue

Resolution for Moral Obligation (Jean Young)

- Commissioners:
 - Muni Court health care costs for City of Massillon-Vendor: City of Massillon-\$764.85 Fund: General
 - Chest TB X-rays-Vendor: CSAHS-UHHS Canton, Inc.-\$34.00-Fund: General
 - BCWHM Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-\$48,354.70 Fund: General
- Sheriff:
 - Service agreement from January 1, 2014 through March 31, 2014-Vendor: Motorola Solutions, Inc.-\$106,512.93 Fund: Sheriff City/County Shared Radio System

Travel (Jean Young)

- One Engineer employee seeking \$129.00 to attend Land Records Modernization Conference on June 10, 2014 in Columbus, OH
- Two Data/IT employees seeking \$0.00 to attend VMWARE Government and Education Summit on May 7, 2014 in Columbus, OH
- Three Job & Family Services employees seeking \$499.20 to attend Ohio PCSA Metro Strategy Day on May 7-8, 2014 in Cincinnati, OH
- One Job & Family Services employee seeking \$165.60 to attend General Membership Meeting on May 15, 2014 in Columbus, OH
- One Emergency Management employee seeking \$0.00 to attend Water Safety Council Meeting and Mock Drowning Exercise Planning on May 1, 2014 in Berlin Lake, OH

Personnel (Marsha Cimadevilla)

- A Resolution authorizing additional time for temporary part-time Electrical Inspector for Building Inspection.
- Approve discipline of a Facilities employee.
- Approve hiring of Deputy Director of Human Resources and Support Services for SCDJFS.

Engineer (Rick Flory)

- Market Avenue (C.R. 62) Improvements Project-Bid Award
 - Northstar Asphalt, Inc. of North Canton, OH, in the amount of \$1,472,078.15
- H0202914 422 Resurfacing Project-Addendum No. 1
 - The Board is requested to approve Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents. The cost estimate remains unchanged.
- Establish New Funds
 - ENGR OPWC #CS04P-Baum St. Bridge (CA-34-2)
 - ENGR OPWC #CSY04-Asphalt Resurfacing (H-1-2014)
 - ENGR OPWC #CSY03-Paris Ave./Meese Rd Improvement

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing April 16, 2014 and ending on the last day of February 2015
 - Underground Connections, 1927 Christmas Run Blvd, Wooster, OH 44691

Commissioners (Rick Flory)

- BOE Cohen-Joliet Building Renovations Project-Release retainage/escrow
 - St. Clair/Pavlis Group-Abatement Contract Only, in the amount of \$1,870.80

Region Planning (Rick Flory)

- RPC Loan Application to the Local Government Innovation Fund (LGIF) Program
 - The Board is requested to authorize the submission and express its support of a loan application for permitting software and implementation to the LGIF.

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Helene V Harris-3231 Waynesburg Dr. SE, Canton, OH-\$6,867.50

County Obligations (Rick Flory)

- 2014 Memorial Day Allowance Resolution
 - The 2014 appropriations total \$32,800.00

Grant Applications & Establish New Funds (Rick Flory)

- Approve CCA 407 ISP & Day Reporting Grant application to the Ohio Department of Rehabilitation and Corrections in the amount of \$760,738.00 for the fiscal period July 1, 2014 through June 30, 2015
- Approve CCA Prosecutorial Diversion-Chance Grant application to the Ohio Department of Rehabilitation and Corrections in the amount of \$53,178.00 for the fiscal period July 1, 2014 through June 30, 2015
- Approve 407 Pre-Sentence Investigation (PSI) Grant application to the Ohio Department of Rehabilitation and Corrections in the amount of \$127,499.00 for the fiscal period July 1, 2014 through June 30, 2015
- Establish funds for the ISP & Day Reporting Grant, Chance Grant, and PSI Grant.

Engineer (Rick Flory) -2:30 p.m.

- Fohl Street (C.R. 252) and Shepler Church Avenue (C.R.257) Improvement

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
THUR	5/1	2:00	2 nd FL	JY	Bid 2821-Mail Service (SCDJFS)
MON	5/5	10:00	2 nd FL		Work Session-SCDJFS update-Director Deb Forkas
TUES	5/6	10:00	2 nd FL		Work Session-To Be Determined
WED	5/7	1:30	2 nd FL		Commissioners Board Meeting
THUR	5/8	2:00	2 nd FL	JY	Bid 2824-Sodium Chloride Rock Salt (ENG)